

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 143797  
ORIGIN ARA-14

INFO OCT-01 ISO-00 EB-07 SEC-01 L-03 INR-07 /033 R

DRAFTED BY ARA/PAN:DGWAGNER:ZC  
APPROVED BY ARA/PAN:EJNADEAU  
SEC:GREGORY GLENN (SUBS.)  
DESIRED DISTRIBUTION  
SECURITIES AND EXCHANGE COMMISSION - GREGORY GLENN  
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FM SECSTATE WASHDC  
TO AMEMBASSY PANAMA PRIORITY

LIMITED OFFICIAL USE STATE 143797

E.O. 11652:N/A

TAGS: PN, BBAK, (VESCO, ROBERT)

SUBJECT: SEC INQUIRY ABOUT EMIR, S.A.

REFERENCE: STATE 130863; PANAMA 4116; PANAMA 4144;

SEC HAS REQUESTED INFORMATION ABOUT FIRM EMIR, S.A. POSSIBLY ALSO LISTED AS EMMA, S.A. REQUEST SPECIFIC INFORMATION ON THE NATURE OF THE BUSINESS, ITS OFFICERS, ITS DIRECTORS, ITS SHAREHOLDERS, RESIDENT AGENTS IF ANY, POWERS OF ATTORNEY IF ANY, ATTORNEYS OF FACT IF ANY, AND DATE OF INCORPORATION. SEC IS ESPECIALLY INTERESTED IN ANY CONNECTION BETWEEN FIRM AND ROBERT VESCO. VANCE

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 21-Jun-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE143797  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** DGWAGNER:ZC  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770221-0754  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770634/aaaabecl.tel  
**Line Count:** 43  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 98406479-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 130863, 77 PANAMA 4116, 77 PANAMA 4144  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2080419  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SEC INQUIRY ABOUT EMIR, S.A.  
**TAGS:** BBAK, PN, (VESCO, ROBERT)  
**To:** PANAMA  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/98406479-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009